



Annual Return

Company Name: **AUTOMOTIVE COMPONENTS LIMITED**

Company Number: **05165030**



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Company Name: **AUTOMOTIVE COMPONENTS LIMITED**

Company Number: **05165030**

Date of this return: **29/06/2016**

Sic Codes: **74990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1 ABBOTS QUAY, MONKS FERRY BIRKENHEAD MERSEYSIDE**

Registered Office: **CH41 5LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS SHELAGH ANN**
Surname: **MARLOW**
Service Address: **4 COLUMN ROAD WEST KIRBY
CH48 8AX**

Company Director 1

Type: **Person**
Full Forename(s): **ROLAND SETH**
Surname: **MARLOW**
Service Address: **4 COLUMN ROAD WEST KIRBY
CH48 8AX**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/12/1971** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MRS SHELAGH ANN**
Surname: **MARLOW**
Service Address: **4 COLUMN ROAD WEST KIRBY
CH48 8AX**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/04/1949** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE HOLDER OF EACH SHARE : 1. IS ENTITLED TO ONE VOTE IN RESPECT OF THAT SHARE. 2. IS ENTITLED TO PARTICIPATE, PARI PASSU WITH ALL OTHER SHARES OF THE SAME CLASS, ON ANY DIVIDEND PAYABLE OUT OF DISTRIBUTABLE PROFITS. 3. IS ENTITLED TO PARTICIPATE, PARI PASSU WITH ALL OTHER SHARES OF THE SAME CLASS, ON A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **SHELAGH ANN MARLOW**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **ROLAND SETH MARLOW**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor

